UNITED STATES DISTRICT COURT

DISTRICT OF MASSACHUSETTS

| ANNE BRAUMBAUGH, ET AL. |) | |
|-----------------------------|---------------------------|------|
| Plaintiff |) | |
| V. |) Case No: 3:04-CV-30022- | -MAP |
| |) | |
| |) | |
| WAVE SYSTEMS, CORP., ET AL. |) | |
| Defendant |) | |
| |) | |

SETTLEMENT ORDER OF DISMISSAL

The Court, having been advised by counsel for the parties on $\frac{7/10/06}{100}$ that the above-entitled action has been settled.

IT IS HEREBY ORDERED that this action is DISMISSED without costs and without prejudice to the right, upon good cause shown within SIXTY (60) DAYS to reopen the action if settlement is not consummated by the parties.

DATED September 13, 2006

SARAH A. THORNTON CLERK

BY: <u>/s/ Maurice G. Lindsay</u>
Maurice G. Lindsay
Deputy Clerk